

*****PUBLIC NOTICE*****

NOTICE OF THE MEETING OF THE WEBB COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN THAT THE WEBB COUNTY COMMISSIONERS COURT WILL MEET ON NOVEMBER 12, 2002, AT 9:00 A.M. AT THE WEBB COUNTY COURT HOUSE, 1000 HOUSTON STREET, 2nd FLOOR, LAREDO, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO -WIT:

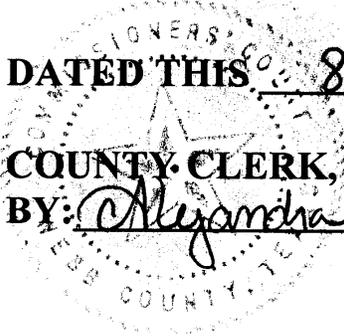
BY: *Leticia Gutierrez*
LETICIA GUTIERREZ, COURT ADMINISTRATOR

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT THE COURT HOUSE DOOR OF WEBB COUNTY, TEXAS, AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON THE 8TH DAY OF NOVEMBER, 2002 AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 8th DAY OF November, 2002

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: *Alejandra J. Villarreal*



BY *[Signature]*
DEPUTY
WEBB COUNTY, TEXAS
02 NOV - 8 PM 1:25
FILED
HENRY FLORES
COUNTY CLERK

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 12, 2002
9:00 A.M.**

**01.02-11-295. CALL TO ORDER BY JUDGE MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02.02-11-296. APPROVAL OF MINUTES

03.02-11-297. COMMUNICATIONS

**PRESENTATION BY HWY 359 COALITION WITH
REGARDS TO PROPOSED LANDFILL.**

**04.02-11-298. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**

05.02-11-299. APPROVAL OF RESOLUTION/PROCLAMATIONS

1. "KEEP JUSTICE ALIVE WEEK"

06.02-11-300. COURT TO DISCUSS AND ACT ON THE FOLLOWING:

a. JUVENILE DEPARTMENT

 **ACTION TO FILL SLOTS 1681 AND 1684 (Drill
Instructors) AT \$10.09 AN HOUR, SLOT 342 (Detention
Officer) AT \$10.90 AN HOUR, AND SLOT 795 (Probation
Officer) AT \$13.20 AN HOUR, EFFECTIVE NOVEMBER
12, 2002.**

b. COMMUNITY ACTION AGENCY

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WEBB COUNTY TEXAS
CLERK OF COUNTY CLERK
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e. **ELECTIONS DEPARTMENT**

1. ACTION TO CANVASS ELECTION RESULTS OF THE GENERAL ELECTION HELD ON THE 5TH DAY OF NOVEMBER, 2002 FOR COUNTY AND PRECINCT OFFICERS.
2. ACTION TO CANVASS ELECTION RESULTS OF THE CONSTITUTIONAL AMENDMENT ELECTION HELD ON THE 5TH DAY OF NOVEMBER, 2002.

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f. **COUNTY AUDITOR**

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ACTION TO APPROVE OR REJECT A BILLING FROM ATTORNEY AMADOR GUTIERREZ FOR LEGAL SERVICES PROVIDED AS A COURT APPOINTED ATTORNEY TO REPRESENT AN INDIGENT MINOR ON A CASE PERTAINING TO TERMINATION OF PARENTAL RIGHTS. THE BILLING SHOW DATES OF SERVICE BEGINNING ON 08-18-89 AND ENDING ON 12-10-97. DURING THOSE DATES, 108.33 HOURS OF LEGAL SERVICE WERE PROVIDED AT \$95 PER HOUR. THE BILLING OF \$10,291.35 IS BEING REFERRED TO COMMISSIONERS COURT BECAUSE OF THE CONSIDERABLE AMOUNT OF TIME THAT HAS ELAPSED.

g. **ECONOMIC DEVELOPMENT DEPARTMENT**

ACTION TO REQUEST A CONTRACT TIME EXTENSION FOR THE TEXAS WATER DEVELOPMENT BOARD PROJECT #GO5500 UNTIL MAY 31, 2003. THIS CONTRACT TIME EXTENSION WILL NOT BE AT ANY COST TO THE COUNTY.

07.02-11-301.

COUNTY JUDGE AND COMMISSIONERS

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- a. **ACTION ON A PROPOSAL TO HIRE ATTORNEYS TO INVESTIGATE AND FILE ALL CLAIMS FOR UNDERVALUATION OF REAL PROPERTY FOR PURPOSES OF DETERMINING LIABILITY FOR AD VALOREM TAXES AND UNDERPAYMENT AND NON-PAYMENT OF AD VALOREM TAXES AND FOR ANY FURTHER RECOVERY OF ALL RELATED CLAIMS.**

- b. **RESOLUTION AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2002-A” AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, THE ESCROW AGREEMENT, AND THE PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO.**

- c. **RESOLUTION AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2002-B” AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, THE ESCROW AGREEMENT, AND THE PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO.**

- d. **RESOLUTION AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2002-C” AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, THE**

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ESCROW AGREEMENT, AND THE PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO.

- e. **PRESENTATION WITH ACTION TO APPROVE 2001 AND 2002 BOND ISSUE CAPITAL OUTLAY REQUESTS.**
- f. **ACTION TO SET DATES FOR EVALUATIONS OF DEPARTMENT HEADS UNDER THE COMMISSIONERS COURT.**

08.02-11-302. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ENGINEERING DEPARTMENT

- a. **ACTION AUTHORIZING THE ROAD & BRIDGE DEPARTMENT FUND 010 TO FILL THE FOLLOWING SLOTS AT THE SALARY APPROVED BY THE 2002-03 BUDGET:**

FUND 010, DEPARTMENT 7002:

- **Slot 2116 (Dump Truck Driver) at \$9.95 an hour**
- **Slot 2117 (Dump Truck Driver) at \$9.95 an hour**
- **Slot 2118 (Dump Truck Driver) at \$9.95 an hour**
- **Slot 2119(Dump Truck Driver) at \$9.95 an hour**
- **Slot 2120 (Heavy Eqpt. Operator) at \$10.26 an hour**

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09.02-11-303. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM PURCHASING AGENT

- a. **ACTION TO OBTAIN THE SERVICES OF PRO FIRE PROTECTION INC. TO INSTALL FIRE ALARM SYSTEM AT LITTLE PALOMINOS,(West End Washington Street) AND TO RE-INSTALL FIRE ALARM SYSTEM AT ROOSEVELT CENTER, (4801 South Ejido Lot 1) FOR THE HEAD START PROGRAM IN THE**

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AMOUNT OF \$5,642, FUND 903-4207-6069.

b. ACTION TO AWARD/REJECT THE FOLLOWING BIDS:

Bid #2003-12 One (1) Copier and Three (3) 55cpm Digital Copiers

Bid #2003-10 Two (2) Motor Graders with Two Year Power Train Warranty

Bid #2003-11 One (1) Excavator

Bid #2003-18 One (1) Backhoe w/Hammer

Bid #2003-19 One Front Loader Backhoe

Bid #2003-17 Two Year Contract for Rental Uniforms Road & Bridge and Facilities Department

Bid #2003-02 Police Vehicles

10.02-11-304. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM COUNTY ATTORNEY

a. ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH UNITED INDEPENDENT SCHOOL DISTRICT (U.I.S.D.) FOR JUSTICE OF THE PEACE JUVENILE COORDINATORS IN J.P. COURT PRECINCTS 2 AND 4 IN THE AMOUNT OF TWENTY-TWO THOUSAND DOLLARS TWO HUNDRED FORTY-SEVEN DOLLARS AND THIRTY-EIGHT CENTS (\$22,247.38) FOR PRECINCT 2 COORDINATOR AND TWENTY-FOUR THOUSAND THREE HUNDRED TWELVE DOLLARS AND TWELVE CENTS (\$24,312.12) FOR PRECINCT 4 COORDINATOR OF WHICH WEBB COUNTY SHALL BE RESPONSIBLE FOR ONE-HALF OF EACH OF THE ABOVE SALARIES BEING TWENTY-THREE THOUSAND TWO HUNDRED EIGHTY DOLLARS AND TWENTY-FIVE CENTS

(\$23,280.25) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by J.P.'s Precinct 2&4]

- b. ACTION TO ENTER INTO A CONTRACT WITH GATEWAY COMMUNITY HEALTH CARE CENTER, INC., TO PROVIDE PHYSICAL EXAMINATIONS, CBC LABORATORY TESTS AND DENTAL SERVICES TO CHILDREN ENROLLED IN THE WEBB COUNTY HEAD START PROGRAM AT REDUCED FEES SUBJECT TO MEDICAID AND/OR THE CHILDREN'S HEALTH INSURANCE PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by the Head Start Program]**
- c. ACTION TO ENTER INTO A THIRD CONTRACT AMENDMENT TO EXTEND THE TIME PERIOD FOR WEBB COUNTY TO EXPAND FUNDS UNDER THE HOMELESS PREVENTION GRANT CONTRACT BETWEEN THE CITY OF LAREDO AND WEBB COUNTY WHICH WAS EXECUTED ON DECEMBER 4, 2000. THE AMENDMENT EXTENDS THE TIME PERIOD FOR WEBB COUNTY TO EXPEND FUNDS UNDER THE GRANT FROM OCTOBER 1, 2002 TO DECEMBER 31, 2002, IN THE AMOUNT OF \$3,000 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL RELEVANT DOCUMENTS. [Requested by the Community Action Agency]**
- d. ACTION REGARDING CHARGE OF DISCRIMINATION NO. 360A201594 FILED WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION BY DANIEL LOMBRAÑA. (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- e. ACTION REGARDING CAUSE NO. 2002-CVQ-001310-D-**

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WEBB COUNTY
CLERK
02 NOV 2002
HENRY LUNA
COUNTY CLERK

3; MARIA ANNA MOLINA, GUARDIAN OF THE PERSON OF GENARO SAUCEDA, VS. CITY OF LAREDO, ET AL.; IN THE 341ST JUDICIAL DISTRICT COURT OF WEBB COUNTY, TEXAS (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, consultation with Attorney).

- f. **ACTION TO ENTER INTO A CHECK IMAGING LICENSING AGREEMENT WITH INTERNATIONAL BANK OF COMMERCE("IBC") TO PROVIDE CHECKING IMAGING VIEWER SERVICES TO THIRTY-EIGHT (38) WEBB COUNTY DEPOSITORY ACCOUNTS AT A ONE TIME LICENSE FEE OF ONE-HUNDRED AND SEVENTY-FIVE DOLLARS (\$175.00) AND A FORTY-DOLLAR (\$40.00) MONTHLY FEE FOR A CD ROM STATEMENT FOR EACH ACCOUNT AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL RELEVANT DOCUMENTS. [Requested by Webb County Treasury]**
- g. **ACTION TO ENTER INTO AN ARCHITECTURAL CONTRACT WITH FRANK ARCHITECTS INC., FOR THE VILLA ANTIGUA PROJECT, INCLUDING APPROVAL OF EXPENDITURES FOR ENGINEERING SERVICES IN THE AMOUNT OF \$10,000.00, GEOTECHNICAL SERVICES IN THE AMOUNT OF \$1,200.00 AND PEST CONTROL SERVICES IN THE AMOUNT OF \$102.00 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- h. **ACTION TO ENTER INTO A MAINTENANCE AGREEMENT WITH SBC DATACOM FOR CISCO 24x7x4 ON-SITE PREMIUM MAINTENANCE SERVICE FOR THE M. I. S. DEPARTMENT BEGINNING NOVEMBER 8, 2002 THROUGH NOVEMBER 30, 2003 AT A COST OF TWENTY THOUSAND SIX HUNDRED**

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BY *[Signature]*
ALSB COUNTY CLERK
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FILED
HENRY FLEES
COUNTY CLERK

NINETY-EIGHT DOLLARS AND FORTY CENTS (\$20,698.40) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested of the MIS Department. Funds available from Department Account#001-0500-6402]

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i. ACTION TO ACCEPT A GRANT FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF FIFTY-FOUR THOUSAND EIGHT HUNDRED AND NINETY-THREE DOLLARS (\$54,893) FOR THE DOMESTIC VIOLENCE COUNSELORS PROJECT WITH WEBB COUNTY PROVIDING AN IN-KIND CASH MATCH OF THIRTY-ONE THOUSAND NINE-HUNDRED AND EIGHTY-TWO DOLLARS (\$31,982) FOR A TOTAL OF EIGHTY-SIX THOUSAND EIGHT HUNDRED AND SEVENTY FIVE DOLLARS (\$86,875). THE BUDGETED AMOUNTS UNDER THE GRANT ARE \$62,118 FOR TWO DOMESTIC VIOLENCE COUNSELORS, \$18,306 FOR FRINGE, \$2,101 FOR TRAVEL, AND \$4,350 FOR SUPPLIES, AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by the District Attorney]

j. ACTION TO ACCEPT A GRANT FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF THIRTY-TWO THOUSAND EIGHTY-NINE DOLLARS (\$32,089) FOR THE WOMEN'S LEGAL ADVOCATE PROJECT WITH WEBB COUNTY PROVIDING AN IN-KIND MATCH OF TWELVE THOUSAND NINE HUNDRED AND THIRTEEN DOLLARS (\$12,913) FOR A TOTAL OF FORTY-FIVE THOUSAND AND TWO DOLLARS (\$45,002). THE BUDGETED AMOUNTS UNDER THE GRANT ARE \$36,750 FOR A WOMEN'S LEGAL ADVOCATE (Prosecutor), \$5,463 FOR FRINGE, \$1,124 FOR TRAVEL, \$1,125 FOR EQUIPMENT, AND \$540 FOR

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HENRY L. LUNDY
COUNTY CLERK
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SUPPLIES, AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by the District Attorney]

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- k. **ACTION TO ACCEPT A GRANT FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF TWENTY-THREE THOUSAND THREE HUNDRED AND THIRTY-FOUR DOLLARS (\$23,334) FOR THE WOMEN'S LEGAL ADVOCATE PROJECT WITH WEBB COUNTY PROVIDING AN IN-KIND MATCH OF EIGHT THOUSAND THREE HUNDRED AND TWENTY-ONE DOLLARS (\$8,321) FOR A TOTAL OF THIRTY-ONE THOUSAND SIX HUNDRED AND FIFTY-FIVE DOLLARS (\$31,655). THE BUDGETED AMOUNTS UNDER THE GRANT ARE \$20,820 FOR A COURT ADVOCATE, \$5,481 FOR FRINGE, \$750 FOR TRAVEL, \$2,541 FOR EQUIPMENT, AND \$2,063 FOR SUPPLIES, AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by the District Attorney]**

THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 (personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 523-4620.

ADJOURNMENT

FILED
COUNTY CLERK
WEBB COUNTY, TEXAS
AUG 18 PM 1:27
DEPUTY